



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SANTA CRUZ REGIONAL PARTNERSHIP COUNCIL AMENDED

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a *Special Meeting open to the public on June 19, 2015 beginning at 3:30pm. The meeting will be held at Hilltop Christian Fellowship, 1147 West Frontage Road, Suite 3, Rio Rico, Arizona 85648.* Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome, Call to Order & Roll Call** **Bill Kirkpatrick, Chair**
 2. **Conflicts of Interest** **Bill Kirkpatrick, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
 3. **Call to the Public** **Bill Kirkpatrick, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
 4. **Approval of Meeting Minutes** **Bill Kirkpatrick, Chair**
 - A. May 4, 2015 Regular Meeting ([Attachment #1](#))
 - B. May 4, 2015 Executive Session ([Attachment #2](#))
 5. **Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Bill Kirkpatrick, Chair**
 - A. Oral Health: FTF-RC020-16-0530-00
- The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.*
6. **Discussion and Possible Approval: Fiscal Year ([Attachment #3](#)) 2016 Meeting Calendar** **Bill Kirkpatrick, Chair**
 7. **Election of Santa Cruz Regional Partnership Council Chair and Vice Chair** **Bill Kirkpatrick, Chair**

8. **Regional Director Report** Francisco Padilla, Regional Director
 A. SFY2015 Expenditure Report ([Attachment #4](#))
 B. Regional & Statewide News Report ([Attachment #5](#))
9. **Announcements & Future Agenda Item Requests** Council Members
10. **Next Meeting – August 3, 2015 at 3:30 pm** Bill Kirkpatrick, Chair
 TBD
11. **Adjourn**

Dated this 9th day of June, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
SANTA CRUZ REGIONAL PARTNERSHIP COUNCIL**



Francisco J. Padilla, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 North Mastick Way Suite C, telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Francisco Padilla.